

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
VICTORIA DIVISION**

WOODFOREST BANK, FSB

v.

OPEN SOLUTIONS, INC.


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Case No. 6:08-CV-00011

**CERTIFICATE OF CORPORATE AFFILIATIONS AND OTHER
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

WOODFOREST BANK, FSB, Plaintiff, makes the following certificate of interested parties:

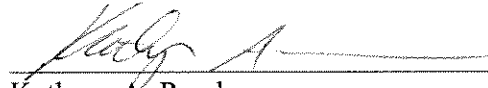
1. WOODFOREST BANK, FSB is not a publicly held corporation or other publicly held entity.
2. Woodforest Financial Group, Inc. is the parent corporation of WOODFOREST BANK, FSB. Woodforest Financial Group, Inc. does not have a parent corporation.
3. None of the stock of WOODFOREST BANK, FSB or Woodforest Financial Group, Inc. is owned by a publicly held corporation or other publicly held entity.
4. No other publicly held corporation or other publicly held entity has a direct financial interest in the outcome of the litigation.


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February 15, 2008

CERTIFICATE OF SERVICE

I certify that a true copy of the above was served on the following attorney of record by regular mail on this the 15th day of February, 2008.


Kathryn A. Perales
Attorney for Plaintiff
WOODFOREST BANK, FSB

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